

February 24, 2000

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 2, 2000 - 2:00 p.m.  
MAG Office Building, Palo Verde Room  
302 North 1st Avenue, Suite 200  
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at 602-534-1421.

TENTATIVE AGENDA

- |  |   |
|--|---|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the November 4, 1999 Meeting Minutes</u></p> <p>3. <u>Overview of Wireless Phase I and Phase II</u></p> <p>Jim Wortham will provide an overview of wireless Phase I and Phase II implementation.</p> <p>4. <u>N11</u></p> <p>The MAG 911 Technical Subcommittee prepared the enclosed information and recommendations report on N11. The Oversight Team will be asked to approve those recommendations and make recommendations on the three remaining</p> | <p>2. Review and approve minutes of the November 4, 1999 meeting.</p> <p>3. For information.</p> <p>4. For information, discussion and possible action.</p> |
|--|---|

unassigned N11 numbers. Please refer to the enclosed material.

5. MSAG

At the May 20, 1999 MAG Oversight Team meeting the condition of the MSAG was discussed. The team identified and recommended establishing an MSAG Coordinator position with the authority to make the changes to the countywide MSAG. The 911 Oversight Team is asked to consider a recommendation to increase the MAG 911 assessments to cities to fund the new MSAG maintenance position. The recommendation should also consider a need to centralize the MSAG update process and recommend an agency to centrally manage this function. Please refer to the enclosed material.

6. Ad Hoc Management Work Group

The formation of an Ad Hoc working group to develop a five year 911 Management Plan will be discussed. The proposed plan will address the full range of 911 management issues and will include an expenditure plan that outlines funding requirements. It is expected that the plan would be proposed to the Oversight Team in the near future.

7. Video Conferencing Opportunities

MAG will have Video Conferencing available for use. Opportunities to use this equipment at the PSAP level will be discussed. Possibilities include meetings, training, etc.

8. Budget Process Update

The ADOA has notified us that they are revising their budget process to facilitate funding requests to the Legislature. They are requesting that we submit the FY 2002 PSAP Equipment Funding Request to them by August 1, 2000. Budget requests were previously submitted to the ADOA by December 15.

5. For information, discussion, and possible action.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.